

AGENDA

CITY COUNCIL of SALT LAKE CITY

And

LOCAL BUILDING AUTHORITY of SALT LAKE CITY, UTAH MEETING AGENDA

Tuesday, June 2, 2015

**1:00 p.m. Work Session
Room 326**

**7:00 p.m. Formal Meeting
Room 315**

(Includes open public comment period – 2 minute limit)

[Council Meeting Rules, Parliamentary Order and Procedure](#)

- A. **WORK SESSION:** 1:00 p.m. in Room 326, City & County Building, 451 South State St.
A discussion among Council Members and select presenters. The public is welcome to listen. Note: Items listed below may be moved and discussed in a different portion of the agenda based on circumstance and availability of speakers.

*Approximate
Start Time*

1. **[2nd Quarter Housing Report](#)**

**Written
Briefing**

Legislative Sponsor: Not Required – Housing Report

The Council will receive a written briefing about the 2nd Quarter Housing Report for Fiscal Year 2014-15, which reflects the outcomes of the City's housing efforts in relation to current housing market conditions. Included in the report are targets for the 5000 DOORS housing initiative.

2. **[Capital Improvement Projects \(CIP\)](#)**

**Written
Briefing**

Legislative Sponsor: Not Required – Budget Item

The Council will receive a written briefing on Unresolved Issues in the Mayor's recommended budget relating to the City's Capital Improvement Program (CIP) for Fiscal Year 2015-2016. Capital improvements involve the construction, purchase or renovation of buildings, parks, streets or other physical structures. Generally, projects have a useful life of five or more years and cost \$50,000 or more.

3. **[Compensation for City Employees](#)**

**Written
Briefing**

Legislative Sponsor: Not Required – Budget Item

The Council will receive a written briefing on the Personnel and Payroll costs that make up 66% of the City's General Fund budget.

CITY COUNCIL OF SALT LAKE CITY

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KYLE LAMALFA | DISTRICT 2 || STAN PENFOLD | DISTRICT 3 || ERIN MENDENHALL | DISTRICT 5 ||
CHARLIE LUKE | DISTRICT 6 || LISA R. ADAMS | DISTRICT 7 ||

4. **Local Option Transportation Tax Resolution**

**~1:00 p.m.
30 min.**

Legislative Sponsor: Council Member Luke Garrott

The City Council will be briefed about a resolution prepared by the Utah League of Cities and Towns encouraging the Salt Lake County Council to place a .25 percent local option transportation tax on the 2015 general election ballot. Placing it on the ballot would give residents county-wide the opportunity to determine whether the sales tax should be enacted. If passed, .10 percent of the sales tax would go to Salt Lake City to fund a variety of transportation projects; .05 percent would go to Salt Lake County for transportation projects; and .10 would go to the Utah Transit Authority for bus and rail transit. If passed, the .25 percent would bring sales tax rates in cities and unincorporated Salt Lake County to 7.1 percent.

5. **TIGER Grant Application**

**~1:30 p.m.
30 min.**

Legislative Sponsor: Not Required – Informational

The Council will receive a follow-up briefing from the Administration regarding an upcoming application that the Utah Transit Authority (UTA) plans to submit to the Federal Department of Transportation in the latest round of Transportation Investment Generating Economic Recovery (TIGER) grant funding.
(Item F1)

6. **Budget Items for Fiscal Year 2015-2016**

Legislative Sponsor: Not Required – Budget Item(s)

The Council will receive a briefing on items related to the proposed Fiscal Year 2015-16 annual budget. The briefings include budget proposals for departments, separate funds, and other budget related items. Although the briefings will focus on the items listed below, any budget related matter may be discussed, including the budgets and ordinances associated with all enterprise funds and special funds subject to adoption by the Salt Lake City Council.

Council Staff Reports on Previously Presented City Department Budgets

a. **Human Resources Department**

**~2:00 p.m.
40 min.**

The Department of Human Resources (HR) is funded by both the General Fund and Insurance and Risk Management Fund (which collects and distributes employee premiums and benefits). The Department provides numerous services for all City employees. HR Department programs include: Compensation and Employment Recruiting; Benefits and Wellness Management; Insurance and Risk Management; Training and Equal Employment Opportunity (EEO) Regulatory Compliance; Departmental Payroll and Administrators; Departmental Consultants and Administrative Support; Citizen Compensation Advisory Committee (CCAC) Administration and the Civilian Review Board Administration.

b. <u>Insurance and Risk Management</u>	~2:40 p.m. 30 min.
The Insurance and Risk Management Fund accounts for costs associated with employee health insurance, dental insurance, disability insurance, life insurance, unemployment compensation, risk management insurance, and workers compensation.	
<i>Tentative Break</i>	
c. <u>Refuse Fund</u>	~3:25 p.m. 20 min.
The Refuse Fund includes the two enterprise fund budgets for the City's collections services and the Office of Sustainability. The budget for collection services funds includes weekly curbside waste and recycling collections, glass recycling, and the neighborhood clean-up. The Office of Sustainability budget funds the City's environmental and sustainability efforts, such as open space management, outreach, and development of sustainability projects relating to food policy and energy efficiency.	
d. <u>Legislative intents and interim study items</u>	~3:45 p.m. 50 min.
<p>The Council will receive a briefing from Mayor Becker's Administration regarding the Council's Legislative Intent Statements and Interim Study Items for Fiscal Year 2015-16. Legislative intents are formal requests the Council makes of the Administration. The briefing will go over the Administration's responses to Council requests on a variety of topics contained in a semiannual report, including:</p> <ul style="list-style-type: none"> • management of community improvement grants; • revenues from fines and forfeitures; • City Cemetery study; and • other topics. 	
e. <u>911 Communications Bureau</u>	~4:35 p.m. 40 min.
The 911 Communications Bureau was created as a part of the FY 2013 budget process, and consolidated Police and Fire Dispatch personnel into a single department.	
<i>Tentative Break</i>	
f. <u>Justice Courts</u>	~5:30 p.m. 35 min.
The Justice Court handles misdemeanor criminal citations, small claims, traffic citations and traffic school for moving violations.	
<i>The following items may be discussed immediately after the formal meeting.</i>	

7. Continuation of Budget Items for Fiscal Year 2015-16

Legislative Sponsor: Not Required – Budget Item(s)

The Council will receive a briefing on items related to the proposed Fiscal Year 2015-16 annual budget. The briefings include budget proposals for departments, separate funds, and other budget related items. Although the briefings will focus on the items listed below, any budget related matter may be discussed, including the budgets and ordinances associated with all enterprise funds and special funds subject to adoption by the Salt Lake City Council.

a. Attorney's Office and Records Management

60 min.

- i. The Office of the [Salt Lake City Attorney](#) includes a section responsible for civil matters and administration, a section responsible for prosecution of criminal matters and the Office of the City Recorder. The City Attorney also administers the Risk Management and Governmental Immunity functions.
- ii. This briefing may also include a discussion regarding citywide document and [records management](#).

b. Unresolved Issues

80 min.

This includes all ideas Council Members have for altering the proposed budget. It could include restoring funding for a program that was proposed to be cut, or changing the number of employee positions a department is allotted. The Council reviews and discusses these kinds of potential changes during the "unresolved issue" portion of Council meetings in May and early June before taking action on the budget.

8. Report and Announcements from the Executive Director

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business.

- Council/School Board Leadership Meeting Question

9. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

10. Closed Session

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
 - (i) disclose the appraisal or estimated value of the property under consideration; or

- (ii) prevent the public body from completing the transaction on the best possible terms;
 - e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if: (i) public discussion of the transaction would:
 - (A) disclose the appraisal or estimated value of the property under consideration; or
 - (B) prevent the public body from completing the transaction on the best possible terms;
 - (ii) the public body previously gave public notice that the property would be offered for sale; and
 - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
 - f. discussion regarding deployment of security personnel, devices, or systems; and
 - g. investigative proceedings regarding allegations of criminal misconduct.
- A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137

FORMAL MEETING
7:00 p.m.
Room 315
City & County Building
451 South State St.

B. OPENING CEREMONY:

Council Member Charlie Luke will conduct the Formal Council meetings in June.

1. Pledge of Allegiance.
2. The Council will approve the minutes of:
 - a) Work Session meeting on [Tuesday, April 14, 2015](#);
 - b) Work Session meeting on [Tuesday, May 12, 2015](#);
 - c) Formal meeting on [Tuesday May 19, 2015](#); and
 - d) Formal meeting on [Tuesday May 26, 2015](#).

C. PUBLIC HEARINGS:

1. [Ordinances: Relating to Salt Lake City's 2015-16 Fiscal Year Budget, Including the Library Fund and Employment Staffing Document](#)

Legislative Sponsor: Not Required – Budget Related Items

Continue to accept public comment regarding all ordinances relating to the Salt Lake City budget for Fiscal Year 2015-16. Please note: Ordinances “a” through “s” are associated with the implementation of the budget including the Library Fund. All ordinances “a” through “s” will be heard as one public hearing.

Note: This is a continuation of the hearing held on May 19. Council policy allows individuals to speak once per hearing. Individuals who did not speak on this issue on May 19 may address the Council at the podium tonight.

[Council Staff Reports on Previously – Presented City Department Budgets](#)

- a) Ordinance: City Budget, Excluding the Budget for the Library Fund which is Separately Adopted, and the Employment Staffing Document for Fiscal Year 2015-16

Ordinance adopting the city budget, excluding the budget for the budget for the Library Fund which is separately adopted, and the employment staffing document of Salt Lake City for Fiscal Year 2015-16.

(B 15-1)

Staff Recommendation: Close and consider options.

b) Ordinance: Library Fund of Salt Lake City, Utah

Ordinance adopting the budget for the library fund of Salt Lake City, Utah for Fiscal Year 2015-16.

(B 15-2)

Staff Recommendation: Close and consider options.

c) Ordinance: Rate of Tax Levy to be credited to the Library Fund

Ordinance adopting the rate of tax levy to be credited to the Library Fund for Fiscal Year 2015-16.

(B 15-2)

Staff Recommendation: Close and consider options.

d) Ordinance: Rate of Tax Levy, Including the Levy for the Library Fund, Upon All Real and Personal Property

Ordinance adopting the rate of tax levy, including the levy for the Library Fund, upon real and personal property within Salt Lake City made taxable by law for Fiscal Year 2015-16.

(B 15-1)

Staff Recommendation: Close and consider options.

e) Ordinance: Compensation Plan for All Non-Represented Employees of Salt Lake City
Ordinance approving a compensation plan for all non-represented employees of Salt Lake City.

(O 15-5)

Staff Recommendation: Close and consider options.

f) Ordinance: Appropriating Necessary Funds to Implement Provisions of the Memorandum of Understanding (MOU) Between Salt Lake City Corporation and American Federation of State, County, and Municipal Employees Local 1004

Ordinance appropriating necessary funds to implement, for Fiscal Year 2016, the provisions of the Memorandum of Understanding dated effective June 23, 2013, as amended, between Salt Lake City Corporation and the American Federation of State, County, and Municipal Employees Local 1004, representing eligible employees, pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011.

(O 13-12)

Staff Recommendation: Close and consider options.

g) Ordinance: Appropriating Necessary Funds to Implement Provisions of the Memorandum of Understanding (MOU) Between Salt Lake City Corporation and the International Association of Firefighters Local 1645

Ordinance appropriating necessary funds to implement, for Fiscal Year 2016, the provisions of the Memorandum of Understanding between Salt Lake City Corporation

and the International Association of Firefighters Local 1645, representing Firefighters and Fire Captains in the Salt Lake City Department, dated on or about June __, 2015.
(O 15-6)

Staff Recommendation: Close and consider options.

- h) Ordinance: Approving a Memorandum of Understanding between Salt Lake City Corporation and the International Association of Firefighters Local 1645, Representing Firefighters and Fire Captains in the Salt Lake City Fire Department
Ordinance approving a Memorandum of Understanding between Salt Lake City Corporation and the International Association of Firefighters Local 1645, representing Firefighters and Fire Captains in the Salt Lake City Department pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011, which shall become effective on proper ratification and signature.
(O 15-6)

Staff Recommendation: Close and consider options.

- i) Ordinance: Appropriating Necessary Funds to Implement Provisions of Memorandum of Understanding (MOU) Between Salt Lake City Corporation and the Salt Lake Police Association, representing Police Officers in the Salt Lake City Police Department
Ordinance appropriating necessary funds to implement, for Fiscal Year 2016, the provisions of the Memorandum of Understanding between Salt Lake City Corporation and the Salt Lake Police Association, representing Police Officers in the Salt Lake City Police Department, dated on or about June 20, 2014.
(O 14-14)

Staff Recommendation: Close and consider options.

- j) Ordinance: Amending the Penalties Imposed for Violations of the City's Parking Ordinances
Ordinance amending Section 12.56.550 of the *Salt Lake City Code*, regarding the imposition of penalties for violation of the City's parking ordinances and the reduction of penalty amounts.
(O 14-16)

Staff Recommendation: Close and consider options.

- k) Ordinance: Willful or Egregious Violations of the City's Metered Parking Ordinances
Ordinance amending Section 12.56.150 of the *Salt Lake City Code* to provide an enhanced penalty for the willful or egregious occupancy of a metered parking space without paying for such occupancy.
(O 12-20)

Staff Recommendation: Close and consider options.

- l) Ordinance: Parking Exemption for Official Vehicles
Ordinance amending Section 12.56.590 of the *Salt Lake City Code* regarding the exemption of official vehicles from certain requirements of the City's parking ordinances.
(O 13-17)

Staff Recommendation: Close and consider options.

m) Ordinance: Business Parking Permit

Ordinance enacting Section 12.56.595 of the *Salt Lake City Code* providing for the issuance of a business parking permit.

(O 15-9)

Staff Recommendation: Close and consider options.

n) Ordinance: Freight Curb Loading Zones

Ordinance amending Section 12.56.330 of the *Salt Lake City Code*, regarding the regulation and use of freight curb loading zones.

(O 10-13)

Staff Recommendation: Close and consider options.

o) Ordinance: Golf Courses, Green Fees, and Group Reservations and Corresponding Changes to the Salt Lake City Consolidated Fee Schedule

Ordinance amending Sections 15.16.031 and 15.16.035 of the *Salt Lake City Code*, relating to golf courses and green fees and group reservations and amending the corresponding portions of the Salt Lake City Consolidated Fee Schedule.

(O 14-15)

Staff Recommendation: Close and consider options.

p) Ordinance: Amending Recreation Program Fees and Corresponding Changes to the Salt Lake City Fee Schedule

Ordinance amending Section 15.16.090 of the *Salt Lake City Code*, relating to events no longer produced or sponsored by Salt Lake City, and amending the corresponding portions of the Salt Lake City Consolidated Fee Schedule.

(O 15-8)

Staff Recommendation: Close and consider options.

q) Ordinance: Amending Tennis Court Use Fees and Corresponding Changes to the Salt Lake City Consolidated Fee Schedule

Ordinance amending Section 15.16.060 of the *Salt Lake City Code*, relating to tennis court use fees, and amending the corresponding portions of the Salt Lake City Consolidated Fee Schedule.

(O 12-19)

Staff Recommendation: Close and consider options.

r) Ordinance: Pedestrian Crosswalk Flags and Corresponding Changes to the Salt Lake City Consolidated Fee Schedule

Ordinance enacting Section 12.76.100 of the *Salt Lake City Code*, imposing pedestrian crosswalk flag fees, and amending the corresponding portions of the Salt Lake City Consolidated Fee Schedule.

(O 15-7)

Staff Recommendation: Close and consider options.

s) Ordinance: Salt Lake City Fee Schedule to Modify Various Fees Including, but Not Limited to, Adjusting Fees by the Consumer Price Index

Ordinance amending various fees set forth in the Salt Lake City Consolidated Fee Schedule.
(O 11-9)

Staff Recommendation: Close and consider options.

The City Council will consider a motion to recess as the City Council and to convene as the Board of Directors of the Local Building Authority.

2. [Resolution: Local Building Authority Budget for Fiscal Year 2015-16](#)

Legislative Sponsor: Not Required – Budget Related Items

Accept public comment and approve a resolution adopting the final budget for the Capital Projects Fund of the Local Building Authority of Salt Lake City, Utah, for the remainder of the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016.

(B 15-8)

Staff Recommendation: Close and consider options.

The Board of Directors will consider a motion to adjourn as the Board of Directors of the Local Building Authority and reconvene as the City Council.

3. [Ordinance: Plan Salt Lake](#)

Legislative Sponsor: Not Required – Petition from Mayor

Accept public comment and consider approving an ordinance adopting the Plan Salt Lake general plan as described in the Municipal Land Use and Development Management Act, Utah Code Section 10-9a-101. Petitioner – Mayor Ralph Becker, No. PLNPCM2011-00682.

(T 15-3)

Staff Recommendation: Continue the hearing to June 16, 2015.

4. [Grant Application Submission](#)

Legislative Sponsor: Not Required – Grant Application

Accept public comment on applications submitted for the following grants:

A. After School Program Serving Elementary School Age Youth (request for twelve month contract renewal)

Purpose/Goal of the Grant: To fund wages for three existing hourly youth group facilitators for YouthCity programming. In addition, scholarship monies will be provided for ten refugee elementary students to participate in after-school youth programs at the Sorenson Unity Center and the Central City Recreation Center.

Grant Amount: \$41,600

Requested by: Salt Lake City Department of Public Services

Match Requirement: A 10% match of approximately \$5,000 will be provided by the Department of Public Services.

Funding Agency: Salt Lake County

B. Venture Philanthropy Utah: Social Investors Forum 2015

Purpose/Goal of the Grant: To fund the purchase of start-up equipment and materials for a youth-run café kiosk at the Sorenson Unity Center.

Grant Amount: \$40,000

Requested by: Salt Lake City Department of Community & Economic Development

Match Requirement: None.

Funding Agency: Community Foundation of Utah

C. Countywide Active Transportation Network Improvement Program 2015

Purpose/Goal of the Grant: To fund the upgrade of the 300 South protected bike lane and the 200 West protected bike lane into a protected intersection through the use of concrete islands and painted markings to give users adequate time and space to see and react to one another.

Grant Amount: \$75,000

Requested by: Salt Lake City Department of Community & Economic Development

Match Requirement: None.

Funding Agency: Salt Lake County

D. Countywide Active Transportation Network Improvement Program 2015

Purpose/Goal of the Grant: To fund the upgrade of three (3) signalized intersections with radar to enhance the detection of bicyclists at the following locations:

1) West Amelia Earhart Drive International Center \$30,000

2) Wiley Post Way & Wright Brothers Drive International Center \$30,000

3) 800 East South Temple Downtown \$30,000

Grant Amount: \$90,000

Requested by: Salt Lake City Department of Community & Economic Development

Match Requirement: None.

Funding Agency: Salt Lake County

(B 15-4)

Staff Recommendation: Close and refer to future consent agenda.

D. POTENTIAL ACTION ITEMS

1. Ordinances: Budget Amendment No. 4 for Fiscal Year 2014-15

Legislative Sponsor: Not Required – Budget Related Items

Consider adopting ordinances amending the final budget of Salt Lake City, including the employment staffing document for Fiscal Year 2014-2015.

Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications.

(B 15-9)

Staff Recommendation: Refer to a future meeting for action or refer to motion sheet.

E. COMMENTS:

1. Questions to the Mayor from the City Council.
2. Comments to the City Council. (Comments are taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes.)

F. NEW BUSINESS:

1. Resolution: TIGER Grant

Legislative Sponsor: Council Member Erin Mendenhall

Consider adopting a resolution pledging support to contribute the required local match if UTA is awarded TIGER Grant funding to extend transit service in the Sugar House business district.

(R 14-6)

Staff Recommendation: Suspend the rules and adopt.

G. UNFINISHED BUSINESS:

1. Resolution: Authorizing the Issuance and Sale of Tax and Revenue Anticipation Notes

Consider adopting a resolution authorizing the issuance and sale of up to \$25,000,000 of tax and revenue anticipation notes; and related matters.

(Q 15-2)

Staff Recommendation: Refer to motion sheet.

2. Ordinance: Recreational Fire Regulations and Fire Code Inspections

Consider adopting a resolution amending Section 18.44.020 of the Salt Lake City Code relating to reporting requirements for fire suppression systems inspections and testing and Section 9.24.30 relating to the definition of "Recreational Fire".

(O 11-12)

Staff Recommendation: Refer to motion sheet.

3. Ordinance: Special Lighting District Lo3 2015 Annual Assessment Ordinance

Legislative Sponsor: Legally Required

Consider adopting an ordinance (The "2015 Assessment Ordinance") approving an assessment list and levying an annual assessment upon property in Salt Lake City, Utah Lighting District No. 3, now known as Lo3 (the "District Lo3 "); establishing the effective date of the 2015 Assessment Ordinance; providing for a procedure to contest an assessment; and related matters.

The property levy would be paid by residents to cover their share of operation, maintenance and electrical energy costs of the lighting district which will be \$229,858 of the annual expenses for the district while the City pays the remaining \$85,213.

This year's assessment involves some significant increases for many property owners due to negative fund balances for several of the extensions (neighborhoods). The Council has capped the 2015 assessment increase for the district at 33 percent until it can have a comprehensive policy discussion about how the issue relates to all Lighting Districts. A consultant has been hired by the City to assist in evaluating the circumstances surrounding the negative fund balances. The Council will schedule a more comprehensive policy discussion to learn of the consultant's findings at a later date.

(Q 15-1)

Staff Recommendation: Refer to motion sheet.

H. CONSENT

1. Board Reappointments: Library Board

Sponsor: Not Required –Board Reappointments

Consider approving the reappointments of Emilie Charles and Luana Chilelli to the Library Board for a term extending through June 30, 2017.

(I 15-15)

Staff Recommendation Approve.

I. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:30 p.m. on May 29, 2015, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

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<http://www.slccouncil.com/agenda/>

* Open City Hall is an online discussion forum for topics on which the City is seeking the Public's input. Items that are listed as Open City Hall topics may be found at:
<http://www.slcgov.com/opencityhall/>

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at council.comments@slcgov.com, 801-535-7600, or relay service 711.

Parking Validations are available for meeting attendees